

# **KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES**

**January 15, 2014 – 1:00 p.m.**

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on January 15, 2014.

## **MEMBERS PRESENT**

Sienna G. Newman, Chair  
Eric L. Miller, Vice-Chair  
Paul O. Hatcher  
Edward H. Gildehaus, III  
Robert O. Williams

## **MEMBERS ABSENT**

## **OFFICE OF THE ATTORNEY GENERAL**

Angela Evans, Assistant Attorney General  
Brian Judy, Assistant Attorney General

## **OCCUPATIONS & PROFESSIONS STAFF**

Robin Vick, Board Administrator

## **CALL TO ORDER**

Mrs. Newman called the meeting to order at 1:30 p.m.

## **MINUTES**

The October 16, 2013 minutes and the December 18, 2013 meeting minutes were called to the attention of the Board. A motion was made by Mr. Williams to approve the minutes as presented. The motion, seconded by Mr. Gildehaus, carried unanimously.

## **FINANCIAL REPORT**

The Board reviewed the financial report ending November and December 2013.

## **REPORT FROM O & P**

Ms. Vick discussed the December Occupations & Professions report and updates with the Board.

## **BOARD COUNSEL REPORT**

No report.

## **BOARD CHAIR REPORTS**

No report.

## **COMPLAINTS / CASES**

Case 13-01 – On-Going.

Ms. Evans introduced Brian Judy who is present to advise the Board on 13-BPOP-0113. Ms. Evans excused herself for purpose of discussion and Mr. Williams recused himself from the room during the Board meeting as they discussed the case.

## **OLD BUSINESS**

**ABC/BOC Exam Presentations/Report** - The Board discussed that Mrs. Newman and Mr. Slone hope to talk to Dr. Cunningham before the February Board meeting and have a report to review by the February board meeting.

**Statutes and Regulations Review** – The Board reviewed proposed statutory changes. Feedback was received from the Pharmacy Board on the suggestion to the language and the Board has included the language regarding a pharmacist intern.

### **NEW BUSINESS**

**E-mail from J. Soldat** –The Board discussed the e-mail from Mr. Soldat in regards to his questions about a possible requirement for a licensed orthotic fitter. Ms. Vick will respond to the e-mail with the Board advising that so long as all services are provided to the patient while in the physician’s office or other setting and so long as the physician provides direct supervision, no license is required. Any similar service outside the presence of the supervising physician will require a licensed Orthotic Fitter.

### **APPLICATIONS COMMITTEE**

Mr. Hatcher made a motion to approve the following applications as reviewed. The motion, seconded by Mr. Gildehaus, carried unanimously.

#### **LICENSED PROSTHETIST & ORTHOTIST**

Patrick Conley

### **NEXT MEETING**

The next meeting is scheduled for 1:00 p.m. on February 19, 2014, at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort KY.

### **TRAVEL AND PER DIEM**

Mr. Gildehaus made a motion that travel and reasonable expenses be approved for today’s meeting. Mr. Hatcher seconded the motion, carried unanimously.

### **ADJOURNMENT**

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Williams made a motion that the meeting be adjourned at 3:35 p.m. Mr. Hatcher seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator  
February 12, 2014